

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #312 Boca Raton, Fl. 33432 TEL: (561) 362-0491 FILED

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P.O. Box 728 Boca Raton, Fl. 33429 FAX: (561) 394-5134

National Society of Tax Professional

SEURETARY OF STATE TALLAHASSEE, FLORIDA

May 30, 2000

Secretary of State Division of Corporation Tallahassee, FL 32399

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Dear Sirs,

Please find enclosed the articles of incorporation for LAXMI ENTERPRISES, INC. Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

PH-16/00/

ARTICLES OF INCORPORATION

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LAXMI ENTERPRISES, INC.

SECRETARY OF STATE

TALLAHASSEE, FLORIDA
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the corporation is:

LAXMI ENTERPRISES, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

The general purposes for which the corporation is ARTICLE 3. PURPOSE. organized are the following:

- To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the corporation B. or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 7883 Manor Forest Blvd, Boynton Beach, FL 33436 and the name and address of its initial Registered Agent is Laxmi Barua, 7883 manor forest Blvd, Boynton Beach, FL 33436.
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one . The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:
 - 1. Laxmi Barua 7883 Manor Forest Blvd **(P)** Boynton Beach, FL 33436

is as follows: 1. Laxmi Barua 7883 Manor Forest Blvd **(P)** Boynton Beach, FL 33436 ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation. ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ day of ______, 2000

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE

The undersi LAXMI ENTERS of Incorporation.	gned her	reby accepts , INC.	the appointment as Registered Agelift of AHASSEE, FLORIDA which is contained in the foregoing Articles		
Dated this_	7	_day of	- 1	, 2000.	
			Registe	Lexui Bark red Agent	21